

BOILARD, RENAUD NOTAIRES INC.

Notaires et conseillers juridiques

196, avenue Saint-Michel, Saint-Raymond (Québec) G3L 3W6

Téléphone: (418) 337-2222 Télécopieur: (418) 337-2271

Saint-Raymond, July 10th, 2020

«By mail»

Ms Diane Beckmann 610, Federal Plaza, 5th Floor Central Islip, NY 11722

Objet:

Mr Joé Juneau

Madam,

You will find enclosed a certified copy of the Declaration under oath of Mr Joé Juneau.

The original of this declaration will be sent to the Clerk of the Court.

With kindest regards,

Mario Boilard, Notary

DECLARATION UNDER OATH

I, undersigned, Joé Juneau, residing at growing at grow

- I am the owner of 1% of the Diamante Cabo San Lucas, LLC, 131 Deer Hill Avenue Suite B, in Danbury CT 06811;
- This LLC is known to me as the Cabo San Lucas Golf and Resort located in Mexico;
- I provide, attached to the present declaration, the documents for income tax purposes that were sent to me yearly by the promoter, Mr Ken Jowdy;
- 4. In any event of liquidation or sale of the property, I ask that my rights associated to my proportion in this property be respected;
- 5. I make this solemn declaration believing it to be true;

AND I SIGNED

JOÉ JUNEAU

Sworn before me, in the city of Saint-Raymond, This 10th day of July 2020

Mario Boilard

Notary of the province of Quebec (Canada)

COPIE CONFORME